

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

A Public Works Committee meeting was held at the City Hall in Rapid City, South Dakota, on Tuesday, March 14, 2023 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Evans, Lehman, Roberts, Hamm, Strommen  
Absent: None

**City Staff present:**

Vicki Fisher, Community Development Director  
Dale Tech, Public Works Director  
Lindsey Martin, CIP Manager

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

**Adoption of the Agenda**

Motion was made by Lehman, second by Evans. Motion carried to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**Consent Item Public Comment**

*An overview of all items was provided by the Department prior to any motion being made.*

**CONSENT ITEMS** – Item 1-15

Motion was made by Lehman, second by Evans to approve Items 1-15, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of February 28, 2023.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW031423-01: Authorize Staff to Advertise Bids for Wildwood Drive Reconstruction Phase 2, Project No. 19-2506 / CIP No. 51003. Estimated Cost \$4,850,000.00.
- 3) PW031423-02: Authorize Staff to Advertise Bids for Catron Boulevard Pavement Rehabilitation, Project No. 22-2725 / CIP No. 51376. Estimated Cost \$1,300,000.
- 4) PW031423-03: Authorize Staff to Advertise Bids for EAFB Meter Facility Demolition, Project No. 22-2733.1 / CIP No. 51384, Estimated Cost: \$125,000.
- 5) PW031423-04: Authorize Staff to Advertise Bids for Sheridan Lake Road Reconstruction – Utility, Wall & Sidewalk Breakout Project, Project No. 23-2736 / CIP No. 51122.1. Estimated Cost \$3,500,000.00.
- 6) PW031423-05: Authorize Mayor and Finance Director to sign Professional Service Amendment #2 for City Hall Renovation – Phase 2 with TSP, Inc. in the amount of \$30,000 for Project No. 19-2675 / CIP 51225
- 7) PW031423-06: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and Avid4 Engineering for Professional Services for Sedivy Lane Sanitary Sewer Improvements, Project No. 23-2735 / CIP No. 51351, in the amount of \$260,225.00.
- 8) PW031423-07: Authorize Mayor and Finance Director to sign two (2) copies of the State of SDDOT Section 5307 Urban Public Transportation Matching Funds Agreement for \$29,353.40 for CY2023.

## PUBLIC WORKS COMMITTEE

- 9) PW031423-08: Authorize Mayor and Finance Director to sign the City of Rapid City Right-of-Way Acquisition Offer and Agreement with Boomshockalocka, LLC for Dyess Avenue Reconstruction Seger Drive to City Limits, Project No. 20-2630 / CIP No. 51282.
- 10) PW031423-09: Request to purchase (1) on new E60 R2-Series Bobcat compact excavator delivered and equipped as needed in the amount of \$101,830.76 utilizing the Sourcewell cooperative purchasing agreement of contract #040319-CEC through Clark Equipment and Jenner Equipment Company.
- 11) PW031423-10: Authorize Mayor and Finance Director to Sign Change Order No. 4 with Veolia ES / Technical Solutions, LLC (Contractor) for Collection and Disposal of Household Hazardous Waste (HHW) One-day event for Rapid City Solid Waste Customers, Project Number: 18-2463 / CIP No. 51206.
- 12) PW031423-11: Request from Carey Kassube, the property owner, for a variance to waive the requirement to install sidewalk along SD West Highway 44 and the private access easement, per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**
- 13) PW021423-11: Appeal by Lazy P6 Land Company, Inc. of an Exception Request Denial to allow for 6-inch storm sewer pipe in Fargo Lane.  
*Continued from February 14, 2023 meeting.*  
**Staff Recommendation: ACKNOWLEDGE APPLICANT'S REQUEST TO WITHDRAW**

## **ITEMS FROM THE MAYOR'S OFFICE**

- 14) PW031423-12: Confirm the re-appointment of Brittany Neiles to the Historic Preservation Commission.
- 15) PW031423-13: Confirm the appointment of Craig Stump to the Historic Sign Review Committee.

## **END OF CONSENT CALENDAR**

## **ADJOURN**

Motion to Adjourn by Lehman, Second by Ham, Motion Carried Unanimously.  
Meeting adjourned at 12:41pm.